

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, June 20, 2024 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Dennis Johnson, Lindsey Carter, LaCharles James, Cody Bartley, Scott Smith
Staff Present: Volunteer Chief James Hendricks, Battalion Chief Jim Miller

A. CALL TO ORDER /ROLL CALL/ PLEDGE OF ALLEGIANCE:

1. Director Carter called the meeting to order at 6:03 pm
2. Pledge of Allegiance lead by Director Carter.

B. ANNOUNCEMENTS/PRESENTATIONS:

1. None

C. HEARING OF THE PUBLIC

1. None

D. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. January 18, 2024 Regular Meeting Minutes
- c. April 18, 2024 Regular Meeting Minutes

**M/S Johnson/Smith - To approve the consent agenda.
Approved 5/0**

E. Board of Director Business

1. FY 24/25 Preliminary Budget
 - i. **M/S Smith/Bartley – To approve the FY 24/25 Preliminary Budget as presented
Approved 5/0**
2. Resolution 2024-01 Calling General Election
 - i. **M/S Johnson/James – To approve Resolution 2024-01 calling for a general election.
Approved 5/0**
3. Review Policies 5010, 5011, 5020, 5030, 5070
 - i. **M/S Smith/Bartley – To approve policies 5010, 5011, 5020, 5030, 5070 as presented.
Approved 5/0**
4. 2024 Strike Team Participation
 - i. **M/S Johnson/Smith – To approve no strike team involvement for 2024 but to re-visit
in December for a status update on training
Approved 5/0**
5. Cal Trans Discussion Update
 - i. James will follow up with Cal Trans Director
6. Apparatus Acquisition Update
 - i. Type I – final inspection occurring with a delivery at the end of July

HERALD FIRE PROTECTION DISTRICT

7. OES Flood Project Status Report
 - i. Pad poured but it is not in good condition
8. Fire Safe Council Update
 - i. Need to call a meeting of member to decide on fiduciary direction
 - ii. Need survey to do grants
 - iii. Target Bennett community and may need to go door to door.

F. ADMINISTRATIVE REPORTS:

1. Volunteer Chief Hendricks provided a detailed written report.
 - i. Response time: 7:02 response time
 - ii. Training: 146 sessions/ 246 hours

G. COMMITTEE REPORTS:

Apparatus/Facilities: None
Staffing: None
Policy: catching up on 2000s
Budget: finished preliminary budget

H. BOARD REPORTS:

Director Johnson – Thank volunteers for attending
Director Smith – None
Director Liebig Carter – None
Director James – None
Director Bartley - None

I. PENDING AGENDA REQUESTS:

1. PSA's on social media
2. Election Info

J. ADJOURNMENT:

Board adjourned at 7:08 pm p.m.
M/S Smith/James – To adjourn the meeting.
Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

Lindsey Liebig Carter
Board Clerk